

AGENDA of Upcoming Board Meeting

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, EXECUTIVE OFFICER
BOSTON RETIREMENT BOARD

AGENDA MONTHLY MEETING OF THE BOSTON RETIREMENT BOARD
DATE: March 14, 2012, 10:00
PLACE: Boston City Hall, BRA, 9th Floor, Room 933A
Boston, MA 02201

ADMINISTRATIVE SESSION

NEPC

- Investment Performance Review and Manager Updates
- Outstanding/Ongoing Issues: Daniel Greene, Executive Officer
- Pension Reform Local Options:
- Increasing Minimum Survivor Benefit
- Increasing Board Member Stipend
- Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller
- Financial Update
- Genesis Project Update, Dave Ashcroft
- Resolution Advisors, Joseph Harney
- Outstanding/Ongoing Issues, Tim Smyth, General Counsel
 - Chapter 32 § 20(5) (c) (3), case(s)

EXECUTIVE SESSION

- Applications for Ordinary Disability (§6)
- Applications for Accidental Disability (§7)
- Applications for Accidental Death Benefits (§ 9)

Adjournment

Contact Person: Jean M. Petitti, Board Secretary/Executive Assistant
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